

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

SHIRE LABORATORIES INC.,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	C.A. No. 05-0020 GMS
IMPAX LABORATORIES, INC.,	)	
	)	
Defendant.	)	
_____	)	

**NOTICE OF SUBSTITUTION OF COUNSEL**

**PLEASE TAKE NOTICE** that the law firm of Morris James Hitchens & Williams LLP substitutes its appearance for the law firm of Blank Rome LLP on behalf of Defendant Impax Laboratories, Inc.

Dated: March 3, 2005

/s/ Mary B. Matterer  
Mary B. Matterer (#2696)  
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**CERTIFICATE OF SERVICE**

I hereby certify that on the 3<sup>rd</sup> day of March, 2005, I electronically filed the foregoing document, **NOTICE OF SUBSTITUTION OF COUNSEL**, with the Clerk of the Court using CM/ECF which will send notification of such filing to the following:

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